



Board of Directors Board Meeting

March 19, 2024, 6:00pm at Mountain Song Community School

Agenda

<https://us04web.zoom.us/j/71874817156?pwd=V2c1N1BzeGNNcHJlEV3RsV25PRENSZz09>

Mission: Mountain Song Community School, as a member of the Alliance for Public Waldorf Education, is a public charter school that utilizes developmentally appropriate holistic education to nurture the body, mind, and heart of each student.

6:00 I. Convene Meeting (check quorum)

- a. **Welcome/Reading of Mission Statement**
- b. **Check In**

6:15 II. Approve Agenda

6:16 III. Consent Agenda (associated items in Meeting Folder)

- a. Approve Minutes from 2/20/2024 Board Meeting
- b. Approve Minutes from 2/22/2024 Board Meeting
- c. Acknowledge receipt of February 2024 Financial report

6:25 IV. Public Comment - The Public Comment period is an opportunity for the public to provide comments, opinions, or observations directly to Board members. It is not intended as a forum for debate or discussion and each speaker is limited to 2 minutes. Protocol prevents board members from addressing speakers or their comments during the public comment section of the meeting. The Board will hear comments and may direct action or follow up immediately or in a separate session as appropriate. Please refrain from personal attacks or the naming of any individuals. Please refrain from airing grievances as grievances require a separate protocol.

6:40 V. Continuing Business

- a. Financial Report – Shannon Grant
- b. Board Training Module
- c. Executive Director Monthly Report
- d. Committee Reports
- e. MSCS Building Corporation Update - Bond Investor Call - Jacob Castle
- f. BEST Project Update - Teresa and Michelle Fisher
- g. Executive Director Search Committee Update – Becky
- h. Discuss/Vote on Charter Renewal Contract
- i. Discuss/Vote on Non-Discrimination Policy
- j. Vote to Approve Village and Frontier Homeschool SY24-25 Calendars
- k. Vote to Approve Proposal to Return to In-Person Board Meetings
- l. Action Item Review

7:15 **VI. Executive Session**

MOTION: The board will enter executive session pursuant to C.R.S. 24-6-402(4) (a) (b) & (e) to discuss buying or selling property, to receive legal advice from the School's attorney, and to determine contract negotiation strategies regarding the MSCS BEST Grant Project.

7:40 **VII. New Business**

- a. BEST Grant Project Consultant Discussion – Becky
- b. Discuss Board Member and Officer Roles for SY 2024-25 – Katie
- c. Organizational Chart Discussion – Teresa
- d. Grievance Investigation Consultant Discussion – Becky
- e. Clifton Strengths-Finder for Board Membership Discussion – Becky
- f. Board Retreat Date – Discussion

8:00 **VIII. Adjourn Meeting**

Upcoming Dates Review

- a. Upcoming MSCS Staff Meeting: Thursdays 3:45 - 4:45 pm
- b. Next Board Meeting: April 16th, 2024
- c. Parent Circle Meeting:
- d. Governance and Policy Committee: 4th Monday at 4:00 pm
- e. Family Engagement Committee (SAC):
- f. Fundraising Committee: TBA
- g. Executive Director Support and Evaluation Committee:
- h. Executive Committee:
- i. Finance Committee:
- j. DEI/Multicultural Committee: